

Confirmation Statement

Company Name: CW&R Limited

Company Number: 05568929

X7IK4I.17

Received for filing in Electronic Format on the: 12/11/2018

Company Name: CW&R Limited

Company Number: 05568929

Confirmation 14/10/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120
GBP1 'A' Aggregate nominal value: 120

Currency: GBP

Prescribed particulars

NORMAL

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

NON

VOTING

'B'

SHARES

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE IS ATTACHED TO THIS SHARE TYPE.

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

NON

VOTING

'C'

SHARES

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE IS ATTACHED TO THIS SHARE TYPE.

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

NON

VOTING

'D'

SHARES

Currency: GBP

Prescribed particulars

Electronically filed document for Company Number:

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NO RIGHT TO VOTE IS ATTACHED TO THIS SHARE TYPE.

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

NON-VOTING

Έ'

SHARES

Currency: GBP

Prescribed particulars

NON-VOTING

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

NON-

VOTING

'F'

SHARES

Currency: GBP

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 125

Total aggregate nominal 125

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 51 ORDINARY GBP1 'A' shares held as at the date of this confirmation

statement

Name: **JEFFREY BELLAMY**

Shareholding 2: 12 transferred on 2018-05-01

27 ORDINARY GBP1 'A' shares held as at the date of this confirmation

statement

Name: PETER BRACEWELL

Shareholding 3: 18 ORDINARY GBP1 'A' shares held as at the date of this confirmation

statement

Name: PHILLIP DENNISON

Shareholding 4: 12 ORDINARY GBP1 'A' shares held as at the date of this confirmation

statement

Name: GRAHAM ALAN HOWSE

Shareholding 5: 12 ORDINARY GBP1 'A' shares held as at the date of this confirmation

statement

Name: ROBERT MITCHELL

Shareholding 6: 1 ORDINARY GBP1 NON VOTING 'C' SHARES shares held as at the

date of this confirmation statement

Name: **JEFFREY BELLAMY**

Shareholding 7: 1 ORDINARY GBP1 NON VOTING 'B' SHARES shares held as at the

date of this confirmation statement

Name: PETER BRACEWELL

Shareholding 8: 1 ORDINARY GBP1 NON VOTING 'D' SHARES shares held as at the

date of this confirmation statement

Name: PHILLIP DENNISON

Shareholding 9: 1 ORDINARY GBP1 NON-VOTING 'E' SHARES shares held as at the

date of this confirmation statement

Name: GRAHAM ALAN HOWSE

Shareholding 10: 1 ORDINARY GBP1 NON-VOTING 'F' SHARES shares held as at the

date of this confirmation statement

Name: ROBERT MITCHELL

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement)

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: